

Agenda Revised April 14, 2014

School & Institutional Trust Lands Administration
Board of Trustees' Meeting Agenda
Daniel's Summit Lodge at the top of Daniel's Canyon in Heber City, Utah
April 17, 2014 8:00 a.m.

1. **Welcome**
2. **Approval of Board Minutes of March 20, 2014**
3. **Confirmation of Upcoming Meeting Dates**
4. **Consent Calendar**

Consent

- a. OBA: Pavant Butte Metalliferous Mineral Lease

Notification

- b. Board Notification – Modification to terms of DEVL 744 (Tonaquint Heights).
Amendment #3
- c. Board Notification-sale of 90 acres in the Red Cliffs Desert (Tortoise) Reserve
- d. Chew Negotiated Sales – Uintah County

Follow-up after Six Months

There are no items scheduled for review at this meeting.

5. **Public Comment**

Adjourn

NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items. In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110. Please provide notice three days prior to meeting.

Additional information, before and after the meeting,
will be posted to the [Utah Public Notice Website](#).